



**City of Bisbee
Transit Advisory Committee
Cochise County Board of Supervisors Hearing Room
1415 Melody Lane Bldg. G Bisbee, AZ 85603**

Monday, February 12th, 2018 at 1:00 p.m.

Special Action Agenda

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING.

1:15 p.m. Call to Order

Roll Call:

Donna Pulling	Present	Connie Gastelum	Present
Moni Norng	Present	Jessica Urrea	Present
Luis Pedroza	Present	Lorena Valdez	Present
Cynthia Robles	Present	Judy Guentzler-Collins	Present
Kathe Williams	Present	Andy Haratyk	Present

CALL TO THE PUBLIC – No one from the public wished to speak at this time.

Item 1.

Approve the Minutes from the December 2017 Meeting:

Unanimously approved the minutes from the December meeting.

Item 2.

Introduce New TAC Member, Local Representative, Donna Pulling,

Ms. Guentzler-Collins introduced Donna Pulling as the newest TAC member. She is the Local Representative.

Item 3.

Ridership Report And Other News

Mr. Pedroza presented the December ridership report and a chart comparison with the previous year's numbers.

Item 4.

Cochise Connections Report

Mr. Pedroza presented the December ridership report and a chart comparison with the previous months' numbers back to August. Numbers are slowly picking up. Connections moved their Bisbee transfer location from Lowell to the Lyric on January 16th. This is the same day they launched the new route to Benson from Sierra Vista. They believe they will need to look at altering the Benson times now that they have feedback from the route's first month.

Item 5.

Discussion and Possible Approval of the 2018-2020 ADOT 5311 Transit Grant for the Bisbee Bus System

Ms. Guentzler-Collins presented the preliminary budget for the new grant application. It was determined that planning for creating a future regional system encompassing Douglas and Bisbee would be held off until the 2020 5311 grant application. The membership also informed Ms. Guentzler-Collins that the budget did not require TAC approval, therefore, the membership did not vote on this item.

STAFF COMMENTS: None recorded.

MEMBER'S COMMENTS: None recorded.

ADJOURNMENT: 2:20 p.m.